

## BOARD OF DIRECTORS LEGISLATIVE COMMITTEE MEETING

## **COMMITTEE MEMBERS**

BRAD WAGENKNECHT – CHAIRPERSON ROBERTA COOPER MARK DeSAULNIER NATE MILEY PAMELA TORLIATT-VICE CHAIRPERSON CHRIS DALY LIZ KNISS

WEDNESDAY MARCH 20, 2002 FOLLOWING BOARD MEETING

BOARD ROOM DISTRICT OFFICES

## **AGENDA**

- 1. CALL TO ORDER ROLL CALL
- 2. PUBLIC COMMENT PERIOD

(Public Comment on Non-Agenda Items Pursuant to Government Code § 54954.3) Members of the public are afforded the opportunity to speak on any agenda item. All agendas for regular meetings are posted at District headquarters, 939 Ellis Street, San Francisco, CA, at least 72 hours in advance of a regular meeting. At the beginning of the regular meeting agenda, an opportunity is also provided for the public to speak on any subject within the Committee's subject matter jurisdiction. Speakers will be limited to five (5) minutes each.

- 3. APPROVAL OF MINUTES OF JANUARY 16, 2002
- 4. CONSIDERATION OF NEW LEGISLATION AND CORRESPONDING AGENCY POSITION
  - a) AB 2461 (Keeley)--Extends registration fee equivalency for alternative fuel vehicles
  - b) AB 2486 (Keeley)—Funds Environmental Circuit Prosecutor Project
  - c) AB 2637 (Cardoza)--Establishes Enhanced Smog Check program in San Francisco Bay Area
  - d) AB 2682 (Chu)—California Clean Communities and Petroleum Cleanup Act of 2002
  - e) AB 2993 (Vargas)—Encourages wildfire fuel reduction in wildlands adjacent to urban areas
  - f) SB 1442 (Oller)—Reduces CEQA review for "clean coal" powerplants
  - g) SB 1555 (Torlakson)—Establishes Pedestrian and Bicyclist Mobility and Safety Fund
  - h) SB 1578 (Johannessen)—Eliminates annual cap on specially constructed vehicles
  - i) SB 1827 (Torlakson)—Requires BAAQMD to give TFCA funds for free transit on Spare-the-Air days
  - j) SB 1994 (Soto)—California Clean Communities and Petroleum Cleanup Act of 2002 Staff will present recommended positions on these bills.
- 5. DISCUSSION OR COMMENTS BY COMMITTEE MEMBERS ON ANY PREVIOUSLY AGENDIZED LEGISLATION, OR BILLS INCLUDED ON ATTACHED "BAAQMD BILL DISCUSSION LIST—MARCH 2002"

Staff will answer questions about any of the bills of potential air quality interest

6. COMMITTEE MEMBERS' COMMENTS

Any member of the Board, or its staff, on his or her own initiative or in response to questions posed by the public, may; ask a question for clarification, make a brief announcement or report on his or her own activities, provide a reference to staff regarding factual information, request staff to report back at a subsequent meeting concerning any matter or take action to direct staff to place a matter of business on a future agenda. (Gov't Code § 54954.2)

- 7. TIME AND PLACE OF NEXT MEETING AT THE CALL OF THE CHAIR
- 8. ADJOURNMENT